ELK GROVE COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

PARK COMMITTEE MEETING Monday, August 28, 2006 – 7:00 p.m. EGCSD Administration Building MINUTES

1. CALL TO ORDER/ROLL CALL

Directors present were Gerald Derr, Doug McElroy and Elaine Wright. Director Albiani and Director Mulberg were absent.

General Manager Donna Hansen was present.

Director McElroy called the meeting to order at 7:16 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None.

3. KLOSS PARK PLAYGROUND RENOVATION – INFORMATION/ACTION

Senior Landscape Architect Paul Mewton presented a slide show outlining the proposed Kloss Park Playground Upgrade which features a universal design.

COMMUNICATION FROM THE PUBLIC

Nettie Fischer, a parent of a child with down syndrome, works with children of varying disability spoke to the Board about her support for this park design especially the Liberty swing. The Liberty swing has a "universal" key that will be usable for all Liberty swings.

After discussion, Director Derr moved to accept the project proposal; seconded by Director Wright; vote was McElroy – yes, Albiani – absent, Mulberg – absent.

4. ADJOURNMENT

With no further business, Director McElroy adjourned the meeting at 8:03 p.m.